

**J.O. COMBS UNIFIED SCHOOL DISTRICT NO. 44
301 EAST COMBS ROAD, SAN TAN VALLEY, AZ**

**REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 9, 2016**

5:30 p.m.
J.O. Combs Middle School
37611 N. Pecan Creek Drive
(Corner of Combs and Pecan Creek Dr.)
Multi-Purpose Room

AGENDA

(Order of agenda items subject to change)

1. Call to Order: Governing Board President Shelly Hargis
2. Approval of Meeting Agenda — Motion
3. Call for Executive Session — Motion
 - A. Pursuant to A.R.S. §15-843(F)(3) to hear pupil(s) disciplinary recommendations of independent hearing officer

Reconvene into regular session at approximately 6:00 p.m.
4. Welcoming of Guests
5. Pledge of Allegiance
6. Superintendent's Report — Information
7. Recognition — Information / Discussion

The J.O. Combs Unified School District Governing Board is pleased to recognize student, staff, and volunteer accomplishments and contributions to the District.

 - A. Nominees and Recipient of Esperanza Award
 - B. Focus on Students / Programs – *Combs Middle School*
 - C. Staff Recognition
 - D. Volunteer of the Month
 - E. Student of the Month
8. Citizen's Comments

The Governing Board invites the viewpoints of citizens throughout the District under guidelines as presented in Policy BEDH. (Policy BEDH–Public Participation at Board Meetings is posted in the Governing Board Room or available at the District Office.) State statutes prohibit the Governing Board from discussing an item that is not on the agenda, but they do listen to compliments / concerns and request that staff follow up on any questions.
9. Approval of Consent Agenda Action Items — Discussion / Motion
 - A. Approval of Minutes
 - i. Regular Meeting October 5, 2016
 - B. Business and Finance
 - i. Monthly Financial Report October 2016
 - ii. Student Activities Financial Statement October 2016
 - iii. 40th Day Student Enrollment – Four Year Comparison
 - iv. Expense Vouchers

#	8016	\$	140,539.98	#	8019	\$	56,629.79
#	8017	\$	173,072.17	#	8020	\$	216,369.30
#	8018	\$	1,138.08				

- v. Payroll Vouchers

#	15	\$	635,248.17	#	18	\$	333,142.14
#	16	\$	333,519.51	#	19	\$	635,043.18
#	17	\$	137.52				
- vi. Intergovernmental Agreements/Declarations
 - a. None
- vii. Bid Request(s)
 - a. None
- viii. Bid Approval(s)
 - a. Recommendation for Award Proposal for Background Investigative Services
- ix. Purchase(s)
 - a. None
- x. Grants, Gifts and Donations
 - a. Donation of various nursing items from Chandler Unified School District CTE (wheelchair, blood pressure machine, side table and miscellaneous items) valued at \$600 to Combs High School
 - b. Donation of miscellaneous used children’s books from Premier Health LLC, valued at \$35 to Combs Traditional Academy
 - c. Donation of one metal frame garden shed from Ms. Betsy Roath, valued at \$200 to Simonton Elementary
- xi. Overnight and/or Out-of-State Travel Request
 - a. MEGA Conference, Tucson, AZ, Professional Development, Angie Beauchene - Principal and Sue Kruse - Principal, November 15-17, 2016
 - b. AASC Conference Lake Havasu High School, Lake Havasu, AZ, Combs High School Student Government Gr. 9-12, January 19-21, 2017
 - c. Trip to Europe (Germany, Italy, and Switzerland), Combs High School World Cultures Club, Gr. 9-12, March 10-18, 2018
- xii. 2016/17 Per Student Costs – Tuition/Admission of Nonresidential Students Based on Adopted Budget

C. Personnel

(A.R.S. §38-431.03(A)(1) the Governing Board may go into Executive Session for the purpose of discussing personnel matters)

- i. Job Descriptions
 - a. None
- ii. Administrative Staff: Employment, Transfer, Leave of Absence, Resignation, Termination
- iii. Certificated Staff: Employment, Transfer, Leave of Absence, Resignation, Termination
- iv. Support Staff: Employment, Transfer, Leave of Absence, Resignation, Termination
- v. Substitute Staff: Employment, Transfer, Leave of Absence, Resignation, Termination

10. Proposed Changes to Arizona School Boards Association (ASBA) Bylaws and Voting Instructions — Discussion / Motion

11. Call for Executive Session — Motion

- A. Pursuant to A.R.S. §15-843(F)(3) to hear pupil(s) disciplinary recommendations of independent hearing officer
- B. Pursuant to A.R.S. §38-431.03(A)(1) for the Purpose of Discussion or Consideration of Reviewing the Superintendent’s Contract

Reconvene into regular session

12. Adjournment — Motion

One or more Governing Board members will/ may participate by telephonic or video communications.

The Governing Board reserves the right to change the order of items on the agenda, unless a specific time is listed on the agenda.

The Governing Board reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. §38-431.03(A)(3).

J.O. Combs Unified School District #44 endeavors to make all public meetings accessible to persons with disabilities. Please call (480) 987-5300 at least 48 hours in advance of the meeting to request an accommodation to attend or participate in the public meeting.